ABC COMMERCIAL PERMIT APPLICATION PACKET CHECKLIST - LIMITED PARTNERSHIP

The North Carolina ABC Commission is dedicated to providing excellent customer service to the citizens of our great State and understands the necessity of receiving ABC permit(s) in a timely manner. This checklist, designed specifically for the referenced ownership, will assist in navigating through the ABC Commercial Application process to ensure you have provided the necessary documentation for a complete packet. To facilitate this process, please submit the documents in the order listed, without any omission, as that will result in a delay of processing your application.

Who Must Apply:

- Limited Partnership
 - The General Partner(s) must apply and on-site manager (must be resident of NC)

CHECKLIST DOCUMENTS

APPLICATION

- Must be completed in its entirety
- Must be signed and notarized

LEASE, RENTAL AGREEMENT OR A COPY OF THE RECORDED DEED

- Limited Partnership must be the tenant under a lease/rental agreement or Grantee under recorded deed
- Address of leased premises must be included
- Term (if lease/rental agreement) to include commencement and expiration dates

ARTICLES

Certificate of Limited Partnership with NC Secretary of State in an Active status

DIAGRAM

Detailed diagram of the leased premises

• INSPECTION/ZONING COMPLIANCE FORM

- All sections completed and signed by appropriate officials
- Cannot be submitted if inspections are over 180 days

BREWER'S NOTICE OR FEDERAL BASIC PERMIT

- o If applying as a brewery, submit a copy of the approved Brewer's Notice
- o If applying as a winery, submit a copy of the approved Federal Basic Permit
- Must contain same location address where brewery/winery is located

PHOTOS

- One of the front exterior of the premises
- One of the general overview of the interior of the premises

WINE SHIPPER BRAND LISTING FORM

Only needed if winery is applying for a Wine Shipper Permit

• FEIN – SSN VERIFICATION FORM

Complete and sign

• IDENTIFICATION

o All applicants must submit black and white copy of valid photo ID

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• FINGERPRINT CARD

- Fingerprint card is required unless prints have been submitted in the past for an ABC permit
- o Completed, signed and Full SS# on card
- Authority for Release of Information form must be completed to accompany fingerprint card
- o \$38.00 fingerprint processing fee per applicant

• CORRECT FEE(S) FOR PERMIT(S) AND FINGERPRINT FREE

- o Certified check, cashier's check or money order
- o Payable to NC ABC Commission

** NOTE – OTHER DOCUMENTS REQUIRED FOR SPECIFIC ESTABLISHMENTS ARE LISTED UNDER 6 – 9 IN THE INSTRUCTIONS OF THE COMMERCIAL APPLICATION